

CRIMINAL PROCEEDINGS - Change of Plea

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

Judge Edward J. Lodge
Case No. Cr. 04-092-S

Date: August 16, 2004
Courtroom Deputy: Carol Vaughn
Reporter: Lisa Yant

UNITED STATES OF AMERICA vs Carlos Castillo-Cortes

Counsel for United States: Rafael Gonzalez

Defendant: Karl Shurtliff

Probation Officer: None present

(X) True Name: Carlos Castillo-Cortes - Sworn

(X) Defendant waived the reading of the Indictment.

(X) At the request of the Court, Counsel for Plaintiff stated for the record the elements and evidence of the charge.

Maximum Penalties - Sentences could run consecutive

Count 4 - Class C Felony

10 years and/or a \$250,000.00 fine

3 years supervised release

Count 5 - Class D Felony

5 years and/or a \$250,000.00 fine

3 years supervised release

(X) Defendant's Constitutional Rights explained.

(X) Defendant waived the reading of the Plea Agreement.

(X) Defendant entered pleas of guilty to Counts 4 and 5 of the Indictment. Pleas were pursuant to a written Plea Agreement. Court accepted the pleas. Count 1 to be dismissed at time of sentencing. Defendant waived any defenses that would be applicable under Blakely.

Sentencing set for October 26, 2004 at 2:00pm

Presentence report ordered. Original report due to Counsel September 21st
Notification of objections by Counsel and motions for departure, either upward or downward due October 5th. Final report due to Court and Counsel October 19th.

Defendant remanded back to the custody of the U.S. Marshal.

Copy to: USMS/US Probation

Time: 3:40 - 4:05pm/Boise

Ad